

MINUTES 09-12
CITY OF MADISON BOARD OF EDUCATION
May 19, 2009

Mrs. Sue Helms, president, called the meeting of the City of Madison Board of Education to order at 3:30 PM in Parlor "C" at the Von Braun Center.

I. ROLL CALL

Roll call of the School Board was recorded as follows:

Place No. 1	Dr. Shelia Nash-Stevenson	Present
Place No. 2	Mr. Ray White	Present
Place No. 3	Mrs. Sue Helms	Present
Place No. 4	Dr. Terri Johnson	Present
Place No. 5	Mr. Phil Schmidt	Present

Also present were Dr. Dee Fowler, Superintendent, Mr. Woody Sanderson, School Board Attorney, and Mrs. LaTisha King, Recording Secretary.

II. ELECTION OF OFFICERS

Mrs. Sue Helms passed to gavel to the superintendent to conduct the election for the office of president of the school board. Dr. Fowler asked for nominations for the office of president of the school board. Mr. Phil Schmidt nominated Mr. Ray White for the office of president of the school board. Dr. Fowler asked for a motion to close nominations for the office of school board president. Dr. Terri Johnson moved close nominations and approve Mr. Ray White as president of the school board. Mr. Sue Helms seconded the motion.

The motion was approved 4-0, with one abstention from Mr. Ray White.

Dr. Fowler asked for nominations for the office of vice president of the school board. Mr. Phil Schmidt nominated Dr. Shelia Nash-Stevenson as vice president of the school board. Dr. Fowler asked for a motion to close nominations for the office of vice president of the school board. Mrs. Sue Helms moved to close nominations and approve Dr. Shelia Nash-Stevenson as vice president of the school board.

The motion was approved 4-0, with one abstention from Dr. Shelia Nash-Stevenson.

The gavel was passed to Mr. Ray White to conduct the remainder of the meeting.

III. PRESENTATIONS

There were no presentations made at this meeting.

IV. PUBLIC COMMENTS

There were no comments given by the public at this meeting.

V. ACTION ITEMS

Dr. Fowler recommended approval of Minutes #09-11, May 11, 2009. Mrs. Sue Helms moved to approve the recommendation. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the personnel action items presented at the meeting. The Board agreed to approve the personnel action items as a group. Dr. Fowler amended his recommendation to remove item # 44 and item #46 under the "Transfer" section of the personnel actions. Dr. Terri Johnson moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

VI. SUPERINTENDENT COMMENTS

There were no comments made by the superintendent at this meeting.

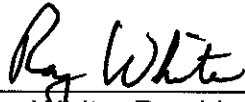
VII. BOARD COMMENTS

There were no comments made by school board members at this meeting.

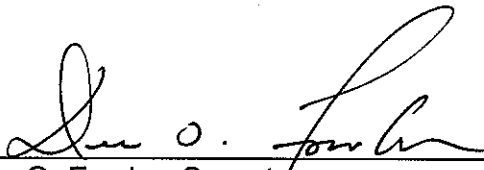
VIII. ADJOURNMENT

Mr. White called for a motion to adjourn the meeting. Dr. Shelia Nash-Stevenson moved to adjourn the meeting. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary